

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V73583

FILED  
Apr 12, 2005  
Secretary of State

Entity Name: HARVEY'S BISTRO, INC.

## Current Principal Place of Business:

408 VIRGINIA DRIVE  
ORLANDO, FL 32803

## New Principal Place of Business:

390 N. ORANGE AVENUE  
ORLANDO, FL 32801

## Current Mailing Address:

P.O. BOX 2066  
WINTER PARK, FL 327902066 US

## New Mailing Address:

FEI Number: 59-3147883      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SALTSMAN, ROBERT P  
222 S. PENNSYLVANIA AVENUE., SUITE 200  
WINTER PARK, FL 32789 US

## Name and Address of New Registered Agent:

SALTSMAN, ROBERT P  
222 S. PENNSYLVANIA AVENUE  
SUITE 200  
WINTER PARK, FL 32789 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: VALDES, HAL  
Address: 408 VIRGINIA DRIVE  
City-St-Zip: ORLANDO, FL 32803

Title: VPD ( ) Delete  
Name: PACE, ANTHONY S  
Address: 408 VIRGINIA DRIVE  
City-St-Zip: ORLANDO, FL 32803

Title: VPD ( ) Delete  
Name: GARCIA, M A III  
Address: 601 N NEW YORK AVE  
City-St-Zip: WINTER PARK, FL 32789

Title: VPS ( ) Delete  
Name: BARKETT, RUSSELL  
Address: 601 N NEW YORK AVE  
City-St-Zip: WINTER PARK, FL 32789

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: VALDES, HAL  
Address: 2215 TRADEPORT DRIVE  
City-St-Zip: ORLANDO, FL 32824 US

Title: VD (X) Change ( ) Addition  
Name: PACE, ANTHONY S  
Address: 2215 TRADEPORT DRIVE  
City-St-Zip: ORLANDO, FL 32824 US

Title: VD (X) Change ( ) Addition  
Name: GARCIA, M.A. III  
Address: 601 N NEW YORK AVE SUITE 200  
City-St-Zip: WINTER PARK, FL 32789 US

Title: VS (X) Change ( ) Addition  
Name: BARKETT, RUSSELL  
Address: 601 N NEW YORK AVE SUITE 200  
City-St-Zip: WINTER PARK, FL 32789 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HAL VALDES

P

04/12/2005

Electronic Signature of Signing Officer or Director

Date